

**Agenda**  
**Selectmen's Meeting - Town Office**  
**Thursday, May 9, 2019**  
**6:00 PM**

Richard Eastman  
Thomas Klinepeter

Richard Murray III  
Kimberly Clarke

Thomas Kingsbury

1. Call the Selectmen's Meeting to order and declare a quorum.
2. Pledge of Allegiance.
3. New Business:
  - a. Table action on Selectmen's Meeting minutes of April 24, 2019.
  - b. Ron Smith, RHR Smith & Company reporting on June 30, 2018 Audit.
  - c. Table Denmark ATV Club meeting per their request to reschedule.
  - d. Department Head reports.
  - e. Action to appoint Peter O'Brien to the Age Friendly Community Task Force.
  - f. Action to appoint Brenda Leavitt to the Mt. Washington Valley Economic Council from May 1, 2019 through May 1, 2020.
  - g. Action to sign the Warrant and Notice of Election to Call Maine School Administrative District No. 72 Referendum.
  - h. Action to approve a Land Purchase Installment Contract.
  - i. Discuss Sidewalk Inventory.
  - j. Action to approve the June 11<sup>th</sup> and 13<sup>th</sup> Town Meeting Warrant.
  - k. Discuss Incompatible Positions.
  - l. Discuss Conflict of Interest.
  - m. Discuss Town Manager advertisement.
  - n. Action to accept a Byrne Grant for Police computers in the amount of \$2,391.98.
4. Town Manager's Report.
5. Finance Report.
6. Other business as appropriate.
7. Public Forum.
8. Approve Payroll Warrants #95, #97 and Accounts Payable Warrants #96, #98.
9. Adjustments as needed.
10. Adjourn.